

**Red Eye Yacht Club
Board Agenda**

Date: December 16, 2021

Pledge of Allegiance

I. Call to order

Date: December 16, 2021

Time: 7:01

II. Roll Call

Absent: John Cosnel w/ excuse. Kathy not required to be here.

Present: Ernie, Mark, Andy, Jerry, Randy, Aimee, Comm Wayne, Mike, Rick

III. Approval of minutes from last meeting

Motion to approve Ernie. 2nd Jerry. Motion passed.

Jerry states he submitted revision to excuse Randy from last meeting per Jerry. Wayne says Randy didn't call him. Mark says he shouldn't be excused, because he didn't notify the commodore. Jerry says he made Wayne aware. Whats the time frame for notification to the commodore, if you are not attending the meeting?

Randy gets one strike. Bylaw states if you miss 2 meetings in a row or 3 meetings in a year, you are expelled from the board.

Question is can you be excused by notification to the commodore, through another board member.

Wayne says his interpretation of the bylaw is, that if the board member doesn't notify him the day before, it is unexcused. Unless there is an emergency.

IV. Entertainment / Kitchen – Chairman

Ernie/Kitty/John – John Cosnel absent. Golden Anchor coming tomorrow night. 65 people already on calendar. 2 bar tenders. 6pm-10pm. Ernie not staying all night, but will be back Saturday to clean up. Ernie states there are no events on Saturday.

Bar Committee – Chairman

Mark/Kathy – no report. Kathy absent.

V. Facility Committee – Chairman

Mike Delamar. Problems with permitting. Working on purchasing supplies. Will store the supplies until next year, if permitting is held up. We have money to spend before the end of the year. Rick has concerns about the cameras being relocated before the project start. Let him know so he can move the equipment.

VI. Finance Committee – (NOVEMBER ONLY)

VII. By-Laws Committee – Chairman

No report

VIII. Old Business

Filter for crab shack. \$140 chimney filter. Galvanized grease filter.

To filter smoke out when they are using the pit. Paper filters are going to clog up. Jerry asks if we need a new fan. Andy says a commercial fan would work. Once the chase is installed the cooking location, will stay in place. If it doesn't work they can build on. Ernie is requesting degreaser that is safe to be around food, to clean the filters. Motion to Ernie. 2nd mark. Motion passed.

IX. New Business

New work hours start today to earn 2022 hours.

Mark asked if the bartenders are aware of it?

Ernie asks about officers earning hours as they are taking office. There's a discrepancy of when the new hours begin. Stocking of hours starts today.

Motion by Ernie that any appointed positions that gets regular work hours, work hours begin dec 16th and end dec 15th of the following year. 2nd by Rick. Motion passed.

Mark asked if new appointed members know that work hours begin dec 16th? Ernie states we have a nominating committee who tells the officers what they need to.

Jerry says the commodore appoints chair heads. Then the chair heads elect their people to help them. Hours for appointed positions should be dec 16 thru dec 15 the following year.

Mark wanted to know why isn't this consistent. People are confused as to when the hours end and start. Wayne states the bylaws say when work hours have to be in by. By laws say hours must be completed by dec 15th every year.

Ernie and Andy discuss how many hours are needed for the year and when they should be worked. If you leave your position early, they don't get billed for the hours owed. If you leave position, half way through the year, those work hours would be prorated and then you would have to actually work to make up the rest of the hours.

X. Good of the Club

Merry Christmas.

Wayne personally thanked everyone on the board.

Adjournment 7:42 p.m. Motion Randy. Ernie 2nd.